Lanesboro Planning and Zoning Commission Regular Meeting Wednesday, September 18, 2019 6:00 p.m. City Council Chambers

Present: Jason Resseman, Jason Harvey, Richard Wolfgramm, and Michael Seiler

Absent: Steve Snyder

Visitors: Bonita Underbakke, Adam Wiltgen, Kara Maloney, Anne Flynn, Gary Roddy, Peter Ruen

Commission Member Resseman called the Public Hearing to Order at 6:00pm-Anne Flynn gave a brief summary of the variance request for a set back concern. The Public Hearing was closed at 6:02pm

Commission Member Resseman called the Regular Planning & Zoning Meeting to order at 6:02 p.m.

- **A. Agenda:** Member Harvey moved to approve the agenda as submitted with two additions to Consent agenda for grazing permits for Lamon and Roddy and Jeff & Mary St. Mane Building Permit under Regular Business. Member Seiler seconded the motion. Motion carried all in favor.
- **B.** Consent Agenda: Member Harvey motioned to approve the Consent Agenda as submitted with the additions for Lamon and Roddy. Motion seconded by Member Seiler. Motion carried all in favor.
 - 1. Minutes of the regular meeting, August 21, 2019
 - 2. Matt and Rubianne St. Mane-Building Addition Permit
 - 3. David Gray-Prescribed Grazing Permit
 - 4. Elve Albrecht-Replace Sidewalk and Steps
 - 5. Cheryl Lamon- Prescribed Grazing Permit
 - 6. Gary Roddy- Prescribed Grazing Permit

Regular Business:

A. 702 Calhoun Ave:

- 1. Variance Request: Member Wolfgram made a motion to approve the variance request with the stipulation that the owner will make right any damage or disturbance to the neighbor's property. Member Harvey seconded the motion. Motion carries all in favor.
- 2. Building Permit: Member Seiler motioned to approve the building permit as presented with the variance request accepted. Member Harvey seconded the motion. Motion carried all in favor.
- **B. 403 Dupont:** A permit to install a 15 x 55 cement driveway was submitted. Member Harvey made the motion to approve the building permit as submitted. Motion was seconded by Member Seiler. Motion carried all in favor.

C. Continued Business

- **1. Lanesboro Arts Mural:** The final design was presented. Member Wolfgram made the motion to approve the planning and zoning endorsement of the design and installation of the mural. Member Harvey seconded the motion. Motion carried all in favor.
- **D. Miscellaneous** Member Wolfgram noted that he will be attending a housing summit in Preson on Friday.

Next Meeting: Wednesday, October 16, 2019, at 6:00 p.m.

Adjourn: Member Wolfgram moved to adjourn at 6:36 p.m. Motion seconded by Member Harvey. Motion carried all in favor.

Respectfully Submitted,

Darla Taylor Deputy Clerk